



**WESTERN COVENTRY FIRE DISTRICT**

**1110 Victory Highway  
Greene, Rhode Island 02827**

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**[www.wcfd.net](http://www.wcfd.net)**

**Board of Directors Meeting**

**Tuesday, 23 October, 2012, 7:00 P.M.**

***(Reschedule of Monday, 22 October, 2012, 7 P.M meeting.)***

**AGENDA**

***(Posted 21 October, 2012)***

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. Review and possible approval by the BOD of drafts of a revised District Charter and revised District By-Laws to be put before the voters of the District at a later date.\*
4. Establish a time-line of events for the District voters to officially adopt the Charter and By-Laws revisions.\*
5. New Business.
6. Open Forum.
7. Schedule next meeting.\*
8. Adjournment.\*

\*Votes may be taken

Reports should be distributed to Board members for their review several days prior to this meeting.

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<u>Board of Directors</u>	John Humble – Chairperson, Robert Hevey, Richard Holt, Robert Guastini, Jonathan Farnum
<u>District Officers</u>	WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer, Cheryl Wilcox – Clerk
<u>Interim Chief</u>	Donald Hall